



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, May 28 beginning at 9:00 a.m. The meeting will be held at Yavapai College, 1100 Sheldon St, Building 3, Room 215, Prescott, AZ 86301.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Kathy Watson, Chair |
| 2. Council Member Conflict of Interest Disclosure | Kathy Watson, Chair |
| 3. Review and Approval of Regional Partnership Council Minutes <ul style="list-style-type: none">A. April 23, 2014 Regular Meeting Minutes (Attachment 1)B. April 23, 2014 Executive Session Meeting MinutesC. May 5, 2014 Special Meeting Minutes (Attachment 2) | Kathy Watson, Chair |
| 4. Yavapai Regional Program Updates <ul style="list-style-type: none">A. Court TeamsB. Parent Education-Community Based TrainingC. Mental Health ConsultationD. Family, Friend and Neighbor | Becky Ruffner, Prevent Child Abuse Grantee
Carolyn Shelley, Yavapai College Grantee
Jana Truman, Community Counts Grantee
Virginia Hout, Southwest Human Development Grantee
Francine Loper, Association for Supportive Child Care Grantee |
| 5. Presentation and Discussion of TEACH Scholarship Program | John Cregg, Program Coordinator |
| 6. Discussion and Possible Approval of State Fiscal Year 2015 Regionally Directed Strategies <ul style="list-style-type: none">A. Community Outreach and Awareness Budget (Attachment 3)B. Parent Outreach and Awareness Budget (Attachment 4)C. Family Support Coordination Budget (Attachment 5) | Lisa Blyth, Regional Director |

7. First Reading of Governance Policy (Attachment 6)

Lisa Blyth, Regional Director

8. Service Coordination Report

Charla Boley, AmeriCorps VISTA

9. Community Outreach Report

Claire Louge, Community Outreach Coordinator

10. Regional Director's Report (Attachment 7)

Lisa Blyth, Regional Director

- A. School Readiness Indicator Benchmarks Update
- B. Quality Assurance Site Visit Update (Attachment 8)
- C. Regional Partnership Council Member Recruitment Update
- D. Community Meetings
- E. Yavapai Regional Strategy Scopes of Work (Attachment 9)
 - i. Court Teams
 - ii. Parent Education-Community Based Training
 - iii. Mental Health Consultation
 - iv. Family, Friend and Neighbor

11. Regional Council Member Updates and Report

Kathy Watson, Chair

12. Announce Next Meeting

June 25, 2014 in Prescott

Kathy Watson, Chair

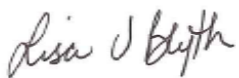
13. Adjourn

Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 724 N. Montezuma St, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of May 2014

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Yavapai Regional Partnership Council**



Lisa Blyth, Yavapai Regional Director

Posted this 21st day of May 2014